



Notice

City Commission Regular Meeting

7:00 pm

Monday, March 2, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 02-26-2015

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator. If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, MMC, City Clerk

(231) 922-4480

Email: tcclerk@traversecitymi.gov

Web: www.traversecitymi.gov

400 Boardman Avenue

Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meeting of February 17, 2015. (Approval recommended) (Penny Hill, Katelyn Stroven)
- b. Consideration of authorizing a confirming purchase order for unleaded gasoline for City operational use. (Approval recommended) (Penny Hill, Dave Green) (5 affirmative votes required)

- c. Consideration of adopting a resolution recommending approval of a request from OM Cafe TC, LLC for a new Banquet Facility Permit and authorizing the City Clerk to issue a registration for operation of the license at 148 E. Eighth Street (The Old Town Playhouse). (Adoption and approval recommended) (Penny Hill, Katelyn Stroven)
- d. Consideration of authorizing a service order for 2015 Water Treatment Plant high and low service pump maintenance. (Approval recommended) (Penny Hill, Dave Green) (5 affirmative votes required)
- e. Consideration of authorizing a purchase order for a trailer-mounted water valve exercising machine for the Water Main Valve Exercising Program required by the Michigan Department of Environmental Quality. (Approval recommended) (Penny Hill, Dave Green) (5 affirmative votes required)
- f. Consideration of adopting a resolution which clarifies the ban of alcoholic beverages within Clinch Park Beach, to clarify the description of the beach, as a result of the reconfiguration of the park, which is a housekeeping matter. (Adoption recommended) (Penny Hill, Dave Green)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Report from the City Commission Ad Hoc Committee Regarding City Assets/Carnegie Building; and consideration of authorizing lease agreements for space within the Carnegie Building. (Commissioner Jeanine Easterday, Chairwoman; Commissioner Gary Howe; Commissioner Ross Richardson; Penny Hill) (5 affirmative votes required to authorize agreements)

4. New Business

- a. Consideration of entering into closed session to discuss an attorney-client privileged communication regarding the City Manager; and consideration of appointing an Acting City Manager. (Possible closed session). (Mayor Michael Estes) (5 affirmative votes required to enter into closed session)

5. Appointments

None.

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 - 1. Reports from members of the Commission serving on boards.

2. Minutes of the Traverse City Light and Power Board meetings of January 13 and January 27, 2015.

7. Public Comment

- a. Reserved.

None.
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

k:\tcclerk\city commission agendas\2015\agenda_20150302